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## **MINUTES OF HOUSING AUTHORITY SPECIAL MEETING – JULY 8, 2008**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JULY 8, 2008, IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN BURT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Carolynn Burt  
Russ Brooks  
Dennis J. Nordfelt  
Steve Vincent

Paul Isaac, Acting Executive Officer  
Sheri McKendrick, Secretary

**ABSENT:** Joel Coleman  
Corey Rushton  
Mike Winder

### **STAFF PRESENT:**

Jim Welch, Finance Director  
Joseph Moore, CED Director  
Richard Catten, City Attorney  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

### **1057 OPENING CEREMONY**

The Opening Ceremony was previously conducted by Dennis Nordfelt who shared an experience on Flag Day, June 14, 2008, and he led the Pledge of Allegiance to the Flag.

### **1058 RESOLUTION NO. 08-06, APPROVE A SUBGRANT AGREEMENT FOR CONDUCT OF A HOME INVESTMENT PARTNERSHIP PROGRAM BETWEEN WEST VALLEY CITY HOUSING AUTHORITY AND SALT LAKE COUNTY**

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 08-06 which would approve a Subgrant Agreement for the conduct of a HOME Investment Partnership Program between West Valley City Housing Authority and Salt Lake County.

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Mr. Isaac reviewed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Nordfelt moved to approve Resolution No. 08-06, a Resolution Authorizing the Execution of a Subgrant Agreement for the Conduct of a HOME Investment Partnership Program between the West Valley City Housing Authority and Salt Lake County. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Nordfelt	Yes
Vice Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, JULY 8, 2008, WAS ADJOURNED AT 7:10 P.M., BY VICE CHAIRMAN BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, July 8, 2008.

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Sheri McKendrick, MMC  
Secretary

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